

**REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS
OF SAN BERNARDINO COUNTY, CALIFORNIA
AND RECORD OF ACTION**

15

June 24, 2003

**FROM: Ken Miller, Director
Department of Public Works**

**David H. Slaughter, Director
Real Estate Services Department**

SUBJECT: REGIONAL PARKS DIVISION REAL ESTATE ACTIVITY

RECOMMENDATION: Receive list of Regional Parks approved Solicitations of Proposal and short-term leases, executed consistent with County Policy 08-03-02, during the period April 1, 2003 through May 31, 2003.

BACKGROUND INFORMATION: On October 30, 2001, the Board of Supervisors adopted County Policy No. 08-03-02, Leasing County Regional Park Real Property. Paragraph 2F of the policy requires the Regional Parks Division and Real Estate Services Department to prepare a timely, but not less than monthly, agenda item to the Board reporting the execution of short-term leases and the commencement of Solicitation of Proposal processes.

SHORT-TERM LEASES:

<u>Park</u>	<u>Permittee</u>	<u>Term</u>	<u>Lease Fees</u>
Lake Gregory	Chilson Enterprises, Inc.	5/1/03 – 4/30/06	\$3,600
Lake Gregory	Andy Eason	5/21/03 – 5/20/06	\$3,600
Prado	Pomona Valley Model Airplane Club	5/1/03 – 4/30/08	\$21,000

USE PERMITS:

<u>Park</u>	<u>Permittee</u>	<u>Term</u>	<u>Lease Fees</u>
Lake Gregory	Cystic Fibrosis	5/17/03	\$100
Prado	Roberto Cortes	5/24/03 – 5/25/03	\$700

SOLICITATION OF PROPOSALS:

<u>Park</u>	<u>Use</u>	<u>Proposal Due Date</u>	<u>Awardees</u>
Prado	Snack Bar	4/23/03	S & S Parks Division
Lake Gregory	Rental Boat Concession	5/7/03	Andy Eason

REVIEW BY OTHERS: This item was reviewed by Deputy County Counsel Fiona Luke on June 9, 2003 and by County Administrative Office (Tom Forster, Administrative Analyst III), on June 9, 2003.

FINANCIAL IMPACT: None.

SUPERVISORAL DISTRICT: All.

PRESENTER: Thomas Potter 387-2340

Record of Action of the Board of Supervisors

15